

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**BOARD OF DIRECTORS MEETING
COMMUNITY UNITED METHODIST CHURCH
801 VIA DE LA PAZ, HART LOUNGE
(Relocated to 556 Chapala – notice given)
PACIFIC PALISADES, CA 90272**

JUNE 7, 2016

OPEN SESSION MINUTES

DIRECTORS PRESENT

Robert Levitt, Vice President
Sue Jameson, President
William Finestone, Treasurer
Song Oh, Member at Large

DIRECTORS ABSENT

Robert Sacks, Secretary

FIRSTSERVICE RESIDENTIAL

Chris Moran, Community Manager,

I. CALL TO ORDER

The Open Session Board of Directors meeting for the Huntington Palisades Property Owners Corporation was called to order at 6:35 p.m.

II. EXECUTIVE SESSION

An Executive Session meeting was held following the Open Session meeting to discuss homeowner delinquency matters, potential litigation matters and third party contracts.

III. COMMITTEE UPDATE & INVITED GUESTS

A. 14999 LA CUMBRE

Potential new owner of 14999 La Cumbre was present to discuss with the Board potential plans to build at home at site where house is currently vacant. The Board welcomed them to the community and indicated they would review plans in accordance with Association regulations, once submitted.

IV. REPORTS

The following reports were reviewed and filed by the Board:

- a.) Architectural Modification Report
- b.) Park Punch List

V. UNFINISHED BUSINESS

A. APPROVAL OF MINUTES – MAY 2016

Motion: Levitt
Second: Jameson

The minutes were approved as presented by management.

The motion carried with 3 ayes and 1 abstaining.

B. DRAFT AUDIT

Motion: Jameson
Second: Levitt

The 2015 FYE financial review was approved with one correction to be made prior to distribution.

The motion carried unanimously.

C. METER PEDESTAL – PARK

Motion: Jameson
Second: Finestone

The Board approves the installation and purchase of new LADWP meter pedestal, in the amount of \$5,500.00 to be paid from the operating account (GL #18593 – Park Repairs)

The motion carried unanimously.

V. NEW BUSINESS

A.) PARK USE

This matter was tabled until further notice.

B.) DELINQUENCY POLICY

Management presented an updated Delinquency Policy from the accounting department. The Board indicated they would prefer to continue to use policy currently in place.

VII. HOMEOWNER FORUM

At the time homeowner forum was announced, no homeowners were present.

XII. ADJOURN

There being no further Open Session business to come before the Board, the meeting was adjourned at 7:30 p.m.

APPROVED: _____ DATE: _____